IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA

JOHNNY C. FENN, JR., #238558	)	
	)	
Plaintiff,	)	
	)	**Civil Action No.: CV-05-515-F**
v.	)	
	)	
MIKE HUGHES, et al.,	)	
	)	
Defendants.	)	

CONFLICT DISCLOSURE STATEMENT

COMES NOW the Defendant, Michael R. Hughes, in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

1. There are no entities to be reported.

Respectfully submitted this 18th day of December, 2007.

__/s/ C. Winston Sheehan, Jr.____________
C. WINSTON SHEEHAN, JR.
Attorney for the Defendant, Michael R. Hughes

OF COUNSEL:
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CERTIFICATE OF SERVICE

I hereby certify that on December 18, 2007, I electronically filed the foregoing with the Clerk of the Court, using the CM/ECF system which will send notification of such filing to the following registered persons and that those persons not registered with the CM/ECF system were served by U.S. mail:

Mr. Johnny C. Fenn, Jr. (#238558)
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Union Springs, AL 36089

__/s/ C. Winston Sheehan, Jr.____________
OF COUNSEL